

**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **NOVEL TABLETS INCORPORATING ISOFLAVONE PLANT EXTRACTS AND METHODS OF MANUFACTURING THEM** the specification of which was filed on March 18, 1999 as Application No. 09/273,237.

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56. I claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

**Prior Foreign Application(s)**

Country	Application No.	Date of Filing	Priority Claimed Under 35 USC 119

I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below:

Application No.	Filing Date

I claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application No.	Date of Filing	Status

**POWER OF ATTORNEY:** As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Hector A. Alicea, Reg. No. 40,891  
 Randolph T. Apple, Reg. No. 36,429  
 Kevin L. Bastian, Reg. No. 34,774  
 Guy Chambers, Reg. No. 30,617  
 Karen B. Dow, Reg. No. 29,684  
 Gregory P. Einhorn, Reg. No. 38,440

M. Henry Heines, Reg. No. 28,219  
 Laurence J. Hyman, Reg. No. 35,551  
 Jeffrey J. King, Reg. No. 38,515

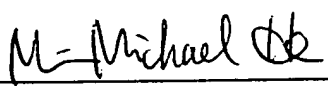
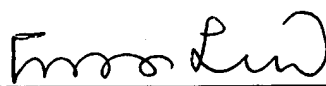
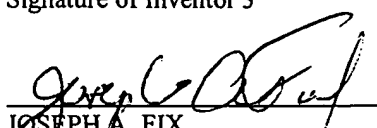
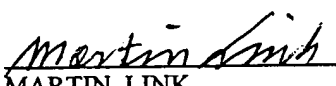

Joe Liebeschuetz, Reg. No. 37,505  
 Jeffrey S. Mann, Reg. No. 42,837  
 Annette S. Parent, Reg. No. 42,058  
 Steven W. Parmelee, Reg. No. 31,990  
 Brian W. Poor, Reg. No. 32,928  
 Margaret A. Powers, Reg. No. 39,804

Timothy L. Smith, Reg. No. 35,367  
 William M. Smith, Reg. No. 30,223  
 Joseph P. Snyder, Reg. No. 39,381  
 John R. Storella, Reg. No. 32,944  
 Eugenia Garrett-Wackowski, Reg. No. 37,330  
 Ellen Lauver Weber, Reg. No. 32,762  
 Kenneth A. Weber, Reg. No. 31,667  
 P. Ben Wang, Reg. No. 41,420

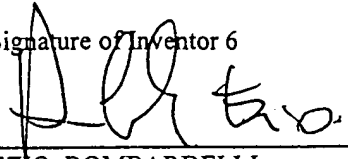
Send Correspondence to: <b>Gregory P. Einhorn</b> <b>TOWNSEND and TOWNSEND and CREW LLP</b> <b>Two Embarcadero Center, 8<sup>th</sup> Floor</b> <b>San Francisco, California 94111-3834</b>	Direct Telephone Calls to: (Name, Reg. No., Telephone No.) Name: <b>Gregory P. Einhorn</b> Reg. No.: <b>38,440</b> Telephone: <b>415-576-0200</b>
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Full Name of Inventor 1:	Last Name: <b>HE</b>	First Name: <b>MIN</b>	Middle Name or Initial: <b>MICHAEL</b>	
Residence & Citizenship:	City: <b>Santa Clara</b>	State/Foreign Country: <b>California</b>	Country of Citizenship: <b>China</b>	
Post Office Address:	Post Office Address: <b>889 Bing Drive</b>	City: <b>Santa Clara</b>	State/Country: <b>California</b>	Postal Code: <b>95051</b>
Full Name of Inventor 2:	Last Name: <b>LIU</b>	First Name: <b>FANG-YU</b>	Middle Name or Initial:	
Residence & Citizenship:	City: <b>Fremont</b>	State/Foreign Country: <b>California</b>	Country of Citizenship: <b>China</b>	
Post Office Address:	Post Office Address: <b>39499 Gallaudet Drive</b>	City: <b>Fremont</b>	State/Country: <b>California</b>	Postal Code: <b>94538</b>
Full Name of Inventor 3:	Last Name: <b>FIX</b>	First Name: <b>JOSEPH</b>	Middle Name or Initial: <b>A.</b>	
Residence & Citizenship:	City: <b>Half Moon Bay</b>	State/Foreign Country: <b>California</b>	Country of Citizenship: <b>US</b>	
Post Office Address:	Post Office Address: <b>722 Columbus Street</b>	City: <b>Half Moon Bay</b>	State/Country: <b>California</b>	Postal Code: <b>94019</b>
Full Name of Inventor 4:	Last Name: <b>LINK</b>	First Name: <b>MARTIN</b>	Middle Name or Initial:	
Residence & Citizenship:	City: <b>Sarasota</b>	State/Foreign Country: <b>Florida</b>	Country of Citizenship: <b>US</b>	
Post Office Address:	Post Office Address: <b>8367 Eagle Crossing</b>	City: <b>Sarasota</b>	State/Country: <b>Florida</b>	Postal Code: <b>34241</b>
Full Name of Inventor 5:	Last Name: <b>KANG</b>	First Name: <b>MARIA</b>	Middle Name or Initial: <b>L.</b>	
Residence & Citizenship:	City: <b>Belle Mead</b>	State/Foreign Country: <b>New Jersey</b>	Country of Citizenship: <b>US</b>	
Post Office Address:	Post Office Address: <b>12 Stout Dr.</b>	City: <b>Belle Mead</b>	State/Country: <b>New Jersey</b>	Postal Code: <b>08502</b>
Full Name of Inventor 6:	Last Name: <b>BOMBARDELLI</b>	First Name: <b>EZIO</b>	Middle Name or Initial:	
Residence & Citizenship:	City: <b>Viale Ortles 12</b>	State/Foreign Country: <b>Italy</b>	Country of Citizenship: <b>Italy</b>	
Post Office Address:	Post Office Address: <b>20139 Milano</b>	City: <b>Viale Ortles 12</b>	State/Country: <b>Italy</b>	Postal Code:

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor 1  MIN MICHAEL HE Date 5/24/99	Signature of Inventor 2  FANG-YU LIU Date 5/12/99	Signature of Inventor 3  JOSEPH A. FIX Date 19 MAY 99
Signature of Inventor 4  MARTIN LINK Date 6-7-99	Signature of Inventor 5  MARIA L. KANG Date 6/3/99	Signature of Inventor 6  EZIO BOMBARDELLI Date

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor 1  _____ MIN MICHAEL HE	Signature of Inventor 2  _____ FANG-YU LIU	Signature of Inventor 3  _____ JOSEPH A. FIX
Date	Date	Date
Signature of Inventor 4  _____ MARTIN LINK	Signature of Inventor 5  _____ MARIA L. KANG	Signature of Inventor 6  _____ EZIO BOMBARDELLI
Date	Date	Date